

ROSS BOARD OF EDUCATION - SPECIAL MEETING

District Office
August 1, 2018
8:00 a.m.

MINUTES

I. Call to Order

BY: Keith Klinefelter

AT: 8:00 A.M.

A. Roll Call- Mr. Bosse, Mr. Klinefelter, Mr. Kroeger, Mr. Van Winkle, Mrs. Webb
[Additional]-

PRESENT: Mr. Bosse, Mr. Klinefelter, Mr. Kroeger, Mr. Van Winkle, Mrs. Webb

LATE ARRIVAL:

ABSENT:

ADDITIONAL:

II. Pledge of Allegiance

III. Review of Agenda

* Indicates items added or deleted since the Draft Agenda

IV. Public Participation

A. Procedure for Public Commentary

V. Superintendent's Reports and Recommendations

A. Human Resources

1. Personnel

a) Non-Certificated

(1) Resignations

(a) Broermann, Janice - RMS Cafeteria, Effective August 31, 2018

(b) Burns, Brenda Gail - Bus Driver, Effective August 31, 2018

(2)*Correction Wayne Baxter-Bus Driver Step 2(original) to Step 7, Effective August 31, 2018

(3) Employment, 2018-2019 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

- (a) Langdon, Dawn-RMS Cafeteria, 3 hours/day FTE, Step 0
- (b) Pence, Elizabeth-RMS Cafeteria, 3 hours/day FTE, Step 0
- (c) Weber, Christina-RHS Cafeteria, 1.0 FTE, Step 5
- (d) *Kelly Ogborn Morgan Elementary, 1.0 FTE Step 10 for Special Ed Aide
- (e) *Ryan Turrieta-RMS, 1.0 FTE step 3 for Special Ed Aide

b) Certificated

(1) Employment, 2018-2019 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports

- (a) Sackenheim, Whitney - RHS English, B/150, Step 12
- (b) *Clark, Joan-Morgan Elementary, Masters step 10-Speech and Language Pathologist. Masters.

c) Supplementals

(1) Correction as approved on 6/11/18 & 7/16/18 of POSITION as follows:

EMPLOYEE	Original Approved POSITION	Corrected Approved POSITION
Hoffbauer, Bill	8th Girls Volleyball	7th Girls Volleyball
Rupp, Jennifer	7th Volleyball	8th Girls Volleyball
Yates, Jim	7th Volleyball	8th Girls Volleyball

(2) *Approval of Angelo Licata-7th grade football volunteer coach.

(3) Approval to pay Stipend for the RHS 2018-2019 Show Choir

EMPLOYEE	POSITION	STIPEND
Wampler, Alex	Assistant	\$3,000

d) Approval of the 2018-2019 RHS Summer AIR Testing & Tutoring

Mitchell, Beth

- e) Approval to pay the following teachers, hourly rate, for Kindergarten Early Screening at Elda Elementary

Ellinghausen, Lori	Plowman, Robin
Mercer, Christina	Van Natta, Janea

8-90-18

MOVED BY: Mrs. Webb

SECOND BY: Mr. Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

VI. Treasurer's Reports and Recommendations

- A. Recommended resolution proposing the levy of an additional annual tax for school district purposes on the earned income of individuals residing in the school district and determining to proceed with submission of said levy. Attachment #1

8-89-18

MOVED BY: Mr. Van Winkle

SECOND BY: Mr. Kroeger

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

- B. Approval of Final Appropriations and Amended Certificate 2019 Attachment #2

- C. Approval of Certificate of Balances Attachment #3

8-91-18

MOVED BY: Mr. Van Winkle

SECOND BY: Mr. Bosse

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

VII. Approval to Move to Executive Session
8-92-18

TIME: 8:18 A.M.

MOVED BY: Mr. Klinefelter

SECOND BY: Mr. Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

VIII. Adjournment
8-93-18

THE BOARD ADJOURNED AT 9:20 A.M.


MOVED BY: Mr. Klinefelter

SECOND BY: Mr. Van Winkle


ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.



President of the Board



Treasurer (attest)